# VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

	Resolution or Ordinance (Blue) _ Recommendations of Boards, Co Other Business (Pink)	Waiver of mmissions & Committee	First Requested tees (Green)
TO:	PRESIDENT AND BOARD OF		
FROM:	David A. Hulseberg, Village Manager Oak		
DATE:	March 6, 2012	(B of T) Date: March	n 15, 2012
TITLE:	Cruise Nights - License Agreeme 118, 126 and 211 W. St. Charles		Lots at
SUBMITTED BY:	Manager's Office		
BACKGROUND/PC	DLICY IMPLICATIONS:		
Agreements authoriz Road for Cruise Nigh	a resolution authorizing signatures ing the Village of Lombard to use to the between June 2, 2012 and Augurn on the March 15, 2012 Board of T	he parking lots at 118, st 25, 2012 (excluding	126 and 211 W. St. Charle July 7).
Fiscal Impact/Fundin	g Source:		
Review (as necessary Village Attorney X_ Finance Director X Village Manager X	): aveid a Haluber	Date Date Date	3/5/12
The second secon	must be submitted to and approve prior to the Agenda Distribution.	the Village Manag	ger's Office by 12:00 noon,



#### **MEMORANDUM**

TO:

David A. Hulseberg, Village Manager

**FROM:** 

Joelyn Kott, Communication Coordinator

DATE:

March 6, 2012

SUBJECT: CRUISE NIGHTS – LEASE OF PARKING LOTS

As you are aware, Lombard Cruise Nights is scheduled to be held on Saturday evenings from 5:30 p.m. to 10:30 p.m. in the Downtown commencing June 2, 2012 through August 25, 2012 (excluding July 7). The Village has licensing agreements with three properties, 118 W. St. Charles Road (M.J. Vandenbroucke Inc.), 126 W. St. Charles Road (Lombard Family Health Center) and 211 W. St. Charles Road (Fifth Third Bank) for the purpose of using their parking facilities. The attached resolution is authorizing signatures of the President and Village Clerk on these License Agreements.

Should you have any questions regarding this matter, do not hesitate to contact me at extension 5718.

JMK/cp

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# RESOLUTION R 12

## A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON THREE LICENSE AGREEMENTS AUTHORIZING THE VILLAGE OF LOMBARD TO USE THEIR PARKING LOTS FOR CRUISE NIGHTS

WHEREAS, the Village of Lombard intends to host and operate "Cruise Nights" on Saturday nights between June 2, 2012 and August 25, 2012 (excluding July 7), from 5:30 p.m. to 10:30 p.m; and,

WHEREAS, the events of a Cruise Night require provision of parking facilities for certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as may be designated by the Village to park on the Subject Property during said "Cruise Nights".

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois, as follows:

**SECTION 1**: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreements as attached hereto.

**SECTION 2:** That the Village Clerk be and hereby is authorized to attest said agreements as attached hereto.

**SECTION 3**: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Adopted this	day of	, 2012.
Ayes:		
Nayes:		
Absent:		
Approved this	, day of	, 2012.
		William J. Mueller. Village President

Resolution NoPage 2
ATTEST:
Brigitte O'Brien, Village Clerk

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## LICENSE AGREEMENT

THIS LICENSE AGREEMENT is made between the VILLAGE OF LOMBARD, a municipal corporation, (the "Village") and Lombard Family Health Center (the "Licensor") (cumulatively referred as the "Parties") on \_\_\_\_\_\_\_, 2012;

WHEREAS, the Village intends to host and operate "Cruise Nights" on Saturday nights commencing June 2, 2012 through and including August 25, 2012 (excluding July7), from 5:30 p.m. to 10:30 p.m.; and

WHEREAS, the events of a Cruise Night require provision of parking facilities for certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor holds title to, or is the possessor of, parking facilities on property located in the Village's downtown legally described as:

Lot 4 of Subdivision of Original Town of Lombard

and commonly known as 126 W. St. Charles Road (the "Subject Property"); and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as may be designated by the Village to park on the Subject Property during said "Cruise Nights."

NOW, THEREFORE, in consideration of the promises and covenants contained herein the Parties agree as follows:

Section 1: The Licensor agrees to allow access to vehicles and pedestrians on, over and across the Subject Property for the purpose of parking vehicles as may be designated by the Village, or its authorized agent, without trespass, between the hours of 5:30 p.m. and 10:30 p.m. on the following dates:

June:	02	July:	14	August:	04
	09	-	21		11
	16		28		18
	23				25
	30				

and, further, allows access to the Subject Property for a reasonable period of time subsequent to 10:30 p.m. on each date so that the Village's agents or employees will have time to remove any accumulated refuse or debris generated by the aforesaid use of the Subject Property.

Section 2: The Village agrees to return the Subject Property to the Licensor at the close of each of the time periods specified in Section 1 herein in the same or better condition than that in which it was found at the commencement of each of the aforementioned time periods.

Section 3: The Village shall indemnify, hold harmless and defend the Licensor, its agents, and employees against any and all liability, losses, damages, actions, claims, demands, lawsuits, judgments, settlements and proceedings of any kind and any costs or expenses, including, but not limited to, reasonable attorney's fees caused by the negligent acts or omissions of the Village, its officers, agents or employees arising out of, connected with, or in any way associated with this License Agreement.

Section 4: This License Agreement shall be in effect only for those specific time periods specified in Section 1 herein and may be terminated by either Party on thirty (30) day's prior written notice.

<u>Section 5</u>: Notice as required by this Agreement shall be provided by personal delivery or certified mail, return receipt requested, as follows:

For Licensor:

Lombard Family Health Center

126 W. St. Charles Road Lombard, IL 60148 For the Village:

David A. Hulseberg

Village Manager Village of Lombard 255 East Wilson

Lombard, Illinois 60148

<u>Section 6</u>: This License Agreement is the entire agreement between the Parties and shall not be modified except with the written and signed approval of both Parties.

Section 7: No Party may assign the rights, duties or obligations of this License Agreement without the prior written consent of the other Party.

IN WITNESS WHEREOF, the Parties have executed this License Agreement on the day and date herein above set forth.

VILLAGE OF LOMBARD:

	By:Village President
ATTEST:	
By:Village Clerk	-
	LICENSOR:
	Ву:
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#### LICENSE AGREEMENT

THIS LICENSE AGREEMENT is made between the VILLAGE OF LOMBARD, a municipal corporation, (the "Village") and M. J. Vandenbroucke Inc. (the "Licensor") (cumulatively referred as the "Parties") on \_\_\_\_\_\_\_, 2012;

WHEREAS, the Village intends to host and operate "Cruise Nights" on Saturday nights commencing June 2, 2012 through and including August 25, 2012 (excluding July 7), from 5:30 p.m. to 10:30 p.m.; and

WHEREAS, the events of a Cruise Night require provision of parking facilities for certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor holds title to, or is the possessor of, parking facilities on property located in the Village's downtown legally described as:

Lot 3 of Subdivision of Original Town of Lombard

and commonly known as 118 W. St. Charles Road (the "Subject Property"); and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as may be designated by the Village to park on the Subject Property during said "Cruise Nights."

NOW, THEREFORE, in consideration of the promises and covenants contained herein the Parties agree as follows:

Section 1: The Licensor agrees to allow access to vehicles and pedestrians on, over and across the Subject Property for the purpose of parking vehicles as may be designated by the Village, or its authorized agent, without trespass, between the hours of 5:30 p.m. and 10:30 p.m. on the following dates:

June: 02 July: 14 August: 04
09 21 11
16 28 18
23 25

and, further, allows access to the Subject Property for a reasonable period of time subsequent to 10:30 p.m. on each date so that the Village's agents or employees will have time to remove any accumulated refuse or debris generated by the aforesaid use of the Subject Property.

Section 2: The Village agrees to return the Subject Property to the Licensor at the close of each of the time periods specified in Section 1 herein in the same or better condition than that in which it was found at the commencement of each of the aforementioned time periods.

Section 3: The Village shall indemnify, hold harmless and defend the Licensor, its agents, and employees against any and all liability, losses, damages, actions, claims, demands, lawsuits, judgments, settlements and proceedings of any kind and any costs or expenses, including, but not limited to, reasonable attorney's fees caused by the negligent acts or omissions of the Village, its officers, agents or employees arising out of, connected with, or in any way associated with this License Agreement.

Section 4: This License Agreement shall be in effect only for those specific time periods specified in Section 1 herein and may be terminated by either Party on thirty (30) day's prior written notice.

<u>Section 5</u>: Notice as required by this Agreement shall be provided by personal delivery or certified mail, return receipt requested, as follows:

For Licensor:

M. J. Vandenbroucke Inc. 118 W. St. Charles Road Lombard, IL 60148 For the Village:

David A. Hulseberg

Village Manager Village of Lombard 255 East Wilson

Lombard, Illinois 60148

<u>Section 6</u>: This License Agreement is the entire agreement between the Parties and shall not be modified except with the written and signed approval of both Parties.

Section 7: No Party may assign the rights, duties or obligations of this License Agreement without the prior written consent of the other Party.

IN WITNESS WHEREOF, the Parties have executed this License Agreement on the day and date herein above set forth.

ATTEST:	By:Village President	
By:Village Clerk		
	LICENSOR:	

VILLAGE OF LOMBARD:

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## **LICENSE AGREEMENT**

THIS LICENSE AGREEMENT is made between the VILLAGE OF LOMBARD, a municipal corporation, (the "Village") and Fifth Third Bank (the "Licensor") (cumulatively referred as the "Parties") on Feb 15, 2012;

WHEREAS, the Village intends to host and operate "Cruise Nights" on Saturday nights commencing June 2, 2012 through and including August 25, 2012 (excluding July 7), from 5:30 p.m. to 10:30 p.m.; and

WHEREAS, the events of a Cruise Night require provision of parking facilities for certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor holds title to, or is the possessor of, parking facilities on property located in the Village's downtown legally described as:

Lot 1, 2, 3 of Subdivision of outlot 10 of Original Town of Lombard and commonly known as 211 W. St. Charles Road (the "Subject Property"); and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as may be designated by the Village to park on the Subject Property during said "Cruise Nights."

NOW, THEREFORE, in consideration of the promises and covenants contained herein the Parties agree as follows:

Section 1: The Licensor agrees to allow access to vehicles and pedestrians on, over and across the Subject Property for the purpose of parking vehicles as may be designated by the Village, or its authorized agent, without trespass, between the hours of 5:30 p.m. and 10:30 p.m. on the following dates:

June: 02 July: 14 August: 04
09 21 11
16 28 18
23 25

and, further, allows access to the Subject Property for a reasonable period of time subsequent to 10:30 p.m. on each date so that the Village's agents or employees will have time to remove any accumulated refuse or debris generated by the aforesaid use of the Subject Property.

Section 2: The Village agrees to return the Subject Property to the Licensor at the close of each of the time periods specified in Section 1 herein in the same or better condition than that in which it was found at the commencement of each of the aforementioned time periods.

<u>Section 3</u>: The Village shall indemnify, hold harmless and defend the Licensor, its agents, and employees against any and all liability, losses, damages, actions, claims, demands, lawsuits, judgments, settlements and proceedings of any kind and any costs or expenses, including, but not limited to, reasonable attorney's fees caused by the negligent acts or omissions of the Village, its officers, agents or employees arising out of, connected with, or in any way associated with this License Agreement.

Section 4: This License Agreement shall be in effect only for those specific time periods specified in Section 1 herein and may be terminated by either Party on thirty (30) day's prior written notice.

<u>Section 5</u>: Notice as required by this Agreement shall be provided by personal delivery or certified mail, return receipt requested, as follows:

For Licensor:

Fifth Third Bank

211 W. St. Charles Road Lombard, IL 60148

For the Village:

David A. Hulseberg

Village Manager Village of Lombard 255 East Wilson

Lombard, Illinois 60148

<u>Section 6</u>: This License Agreement is the entire agreement between the Parties and shall not be modified except with the written and signed approval of both Parties.

Section 7: No Party may assign the rights, duties or obligations of this License Agreement without the prior written consent of the other Party.

IN WITNESS WHEREOF, the Parties have executed this License Agreement on the day and date herein above set forth.

VILLAGE OF LOMBARD.

	VILLAGE OF LOWBARD.
ATTEST:	By:Village President
By:Village Clerk	-
	LICENSOR: By: